



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Librarian

At its meeting held January 13, 2004, the Board took the following action:

46

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing to consider resolution submitted by the City of Walnut served but not currently participating in the Library's special tax to be included in the special tax program by placing the special tax measure on the City's April 13, 2004 election ballot.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, the Board closed the hearing and took the following actions:

1. Adopted the attached resolution for the City of Walnut, providing for and giving notice of a special tax measure for the election to be held in the City of Walnut on April 13, 2004; and
2. Requested the City of Walnut to take any and all steps necessary to submit the question of the special tax to the qualified voters within the City at the April 13, 2004 election.

03011304-46

Attachments

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Treasurer and Tax Collector

Letter sent to:

Mr. Jeffrey C. Parker, City Manager
City of Walnut